

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, DECEMBER 3, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Regula is absent and excused.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add one requisition, two budget transfers and one Intergovernmental Journal Entry.

Chris Nichols: 2015 Temporary Appropriations for funds other than the General Fund.

Brant Luther: Add an Executive Session regarding Pending Litigation.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried.

Approve Board Minutes
November 26, 2014

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

Public Speaks: None

Chris Nichols:

Resolution:

Commissioners:

Providing for the issuance and sale of \$414,700.00 notes, in anticipation of the issuance of bonds, for the purpose of paying the property owners portion, in the anticipation of the collection of special assessments heretofore levied, and part of the County's portion of the cost of constructing Sanitary Sewer Project No. 559 in Jackson Township to provide service to Stark Metropolitan Sewer District.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

2015 Temporary Appropriations for the General Fund

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

2015 Temporary Appropriations for the Justice System Sales Tax Fund.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Amended Agenda Item:

Resolution:

Commissioners:

2015 Temporary Appropriations for funds other than the General Fund.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Jean Young:

Budget Transfers:

Building Inspection: \$65,000.00 from Salary to Service

Clerk of Courts: \$50,000.00 from Salary to Service and \$10,000.00 from Benefits to Service.

Job & Family Services: \$285,000.00 from Service to Salary and \$110,000.00 from Service to Benefits.

Amended Budget Transfers

Adult Probation: \$1,000.00 from Supply to Service and \$500.00 from Other to Service.

Commissioners Obligation: \$5,074.24 from Service to Other.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Job & Family Services to General Fund: \$184,737.00 2nd half indirect cost payment.

Job & Family Services to Family Court: \$2,378.47 to reimburse Family Court for August 2014 Title IV-D invoice.

Job & Family Services to Clerk of Court: \$1,013.96 to reimburse Clerk of Courts for September 2014 Title IV-D invoice.

Amended Intergovernmental Journal Entry:

Sanitary Engineer to Commissioners: \$138,315.00 reimbursement of indirect costs.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Transfer Journal Entry:

County Obligation (General Fund) to County Obligation (Permanent Improvement): \$1,500,000.00 to transfer funds to various capital building improvements.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Transfer Journal Entry as submitted.

Motion Carried.

Resolution:

Engineer:

For Janitorial Cleaning Services at the Stark County Engineers Office. Effective 1/1/2015 through 12/31/2015-Vendor: The Workshop Inc., Canton, Ohio at 29,375.88 (\$2,447.99/month) Fund: Motor Vehicle and Gas Tax (Competitive bidding not required under ORC 4115).

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Commissioners/all County Offices:

Bid # 2813 to renew the first year option for copy paper through Independence Business Supply with no increase. Effective 1/1/2015 through 12/31/2015. Current Prices are as follows:
8 ½ X 11 white \$31.40/CS, 8 ½ X 14 white \$46.80/CS and 11 X 17 white \$37.33/CS

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Requisitions:

Commissioners/Obligations:

Anticipated closing costs for County purchase of 1300 Gross Ave. NE, Canton, Ohio-Vendor-Timothy Jeffries-\$276,343.50 Fund: Permanent Improvement

Job & Family Services:

2015 PCSAO membership dues-Vendor: PCSAO-\$10,061.23 Fund: Public Assistance

Sanitary Sewer:

P-559 note principal and P-559 note interest estimated-Vendor-First Merit Bank-\$443,000.00 Fund: Sanitary Sewer Project 559-Jackson/Gowins Meadows Jackson Township.

Amended Requisition

Sanitary Sewer:

Society for Human Resource Management-2015 membership dues-\$200.00 Fund:

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.
Motion Carried.

Non-encumbered Expense:

Job & Family Services:

TANF Automotive Repair Program-Vendor-United Way of Greater Stark County -\$21,765.66
Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-encumbered Expense as submitted.
Motion Carried

Moral Obligation:

Commissioners:

Indigent TB patient medical fees for TB x-rays and TB medications per ORC 339.71-Vendor: Medicine Center Pharmacy-\$128.50 Fund: General (Board approved non-encumbered expense on 11/19/14).

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Moral Obligation as submitted.
Motion Carried

Travel:

Three Job & Family Services employees seeking \$135.00 to attend 2015 County Quarterly Work Participation Round Table on January 13, April 14 and October 10, 2015 in Akron, OH.

One Job & Family Services employee seeking \$175.60 to attend Child Support Allocation Meeting on December 17, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$178.36 to attend PCSAO (HR) Meeting on February 25, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$230.60 to attend The OJFSDA General Session Meeting on December 12, 2014 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried.

Rick Flory:

Rescind Resolution:

Engineer:

For real estate purchase Agreement contract for sale and purchase of real property, Parcel 23WD for the improvement of Werner Church Road with Kenneth L. Schalmo, married in the amount of \$5,500.00 for approximately 0.05 acres, due to a clerical error.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Rescind Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for sale and purchase of real property, Parcel 23WD for the improvement of Werner Church Road with Michael Takas, single in the amount of \$5,500.00 for approximately 0.05 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for Right of Entry-Parcel 4WD, T for the improvement of Fohl Street / Shepler Avenue with Kenneth W Neff and Roseanne M Neff, husband and wife, in the amount of \$500.00 for approximately 0.153 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineer:

Contracts for Right of Entry-Parcel 2WD, T1, and T2 for the improvement of Fohl Street / Shepler Avenue with Robert H Miller, married in the amount of \$1.00 for approximately 0.036 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

Ryan Shaw and Amy Grosschmidt, for sewer connection charges in the amount of \$1,650.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Diana L. Seaburn, unmarried – 7138 Rolling Ridge Road NE, Canton, OH, Plain Twp. - \$7,757.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Liquor License Transfers:

Commissioners:

Theodore R Lynn dba Lincoln Way Pizza 4030 Lincoln Way E Unit C, Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Commissioner Comments:

Brant Luther:

December 8TH No Work Session

December 9TH No Work Session

December 10TH Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn into Executive Session with legal counsel for the purpose of discussing Pending Litigation at 2:11 PM.

Roll call: Creighton: Yes Bernabei: Yes
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:48 PM
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:49 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners